

TOWN BOARD MEETING AGENDA
December 16, 2015

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

COMMUNITY EVENTS:

Two Towns-One Book Kickoff Event for the Community Read selection of THE MARTIAN, Saturday January 30th at 2:00pm at the library with Lester Gerhardt, coordinator of Space Week, celebrating the 30th anniversary of man landing on the moon.

TOWN MEETINGS:

Town Board Meetings: 1st & 3rd Wednesday of month at 7:00 pm except May 7th at 2:00pm

Zoning Board of Appeals: 1st Monday of month at 7:00 pm.

Planning Board Meeting: 2nd & 4th Monday of month at 7:00 pm.

Board of Assessment Review: 4th Tuesday in May

Senior Center Business Meeting: 1st Wednesday of month at 1:00 pm

Halfmoon Historical Society: Last Tuesday of month at 7:00 pm

Open Space & Trails Committee: February 9th, April 20th, May 18th, July 20th, September 21, & November 16th.

Resident Relations Committee:

Business & Economic Development Committee:

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

Paul Hotaling (Deputy Supervisor): (1) Chair of Parks & Recreation, Infrastructure (Water, Highway, Building & Maintenance), (2) Co-Chair of Character Counts, (3) Chair on Committee on Baseball/Athletic Organizations, (4) Chair of Personnel Committee, (5) Co-Chair of Zoning Review Committee

John Wasielewski (Town Board Member): (1) Chair of Ethics Committee, (2) Chair of Committee on Emergency Services and Public Safety (Emergency Corps, Fire Department, Police);(3) Chair of Committee on Resident Relations, (4)Co- Liaison to Planning Board

Daphne Jordan (Town Board Member): (1) Chair of Business and Economic Development (2) Chair of Insurance (Liability and Medical) (3) Liaison to Open Space and Trails Committee, (4) Co- Liaison to Zoning Board

Jeremy Connors (Town Board Member): (1)Zoning Board Liaison 2) Co-Liaison Planning Board; (2) Co-Chair of Zoning Review Committee (3)Chair of Animal Control Committee (4) Chair of Committee on Not for Profit Organizations; (5) Co-Chair of Character Counts

Lynda Bryan (Town Clerk): (1) Chair of Senior Programs, 2) Chair of Committee on Historical Archives

Lyn Murphy, Esq., (Town Attorney)

Cathy Drobny, Esq. (Town Attorney)

PUBLIC COMMENT (for discussion of agenda topics)

DEPARTMENT REPORTS – month of November

1. **Town Clerk Total Fees Submitted to the Supervisor - \$5,745.53**

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approving the following:
2. **Received** from the Town of Halfmoon Animal Control Officer her Dog Park survey report.
3. **Received** from Clough Harbour & Associates the 2015 Annual Water Quality Assessment Report, Town of Halfmoon Landfill
4. **Received** from Halfmoon Fire District #1 (Hillcrest) the results of their Annual Election on December 8th electing Joseph A. Maiello to a five (5) year term commencing January 1, 2016 and ending December 31, 2020 as Commissioner of Halfmoon Fire District #1.
5. **Received** from West Crescent Fire District the results of their Annual Election on December 8th electing John Meehan to a five (5) year term commencing January 1, 2016 and ending December 31, 2020 as Commissioner of West Crescent Fire District.

OLD BUSINESS

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers #

2. **Resolution** to approve minutes of Town Board Meeting of December 02, 2015 as presented.

3. **Resolution** that the Town Board authorizes payment of the stipend of \$1,000.00 to the Clifton Park-Halfmoon Memorial Post #1498 for the year 2015

4. **Resolution** to authorize the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations.

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN